

POSTED: Friday, September 9, 2022

REGULAR MEETING OF THE BOARD OF TRUSTEES

EAST NICOLAUS JOINT UNION HIGH SCHOOL DISTRICT
2454 Nicolaus Avenue, Nicolaus, CA 95659

Wednesday, September 14, 2022
6:00 p.m. PUBLIC HEARING
Public Session to follow
School Multi-Use Room
Closed Session to follow

Meeting to be held in the East Nicolaus High School Multi-Use Room

PROCEDURES TO BE USED IN THE CONDUCT OF REGULAR BOARD OF TRUSTEES MEETINGS:

1. There is a "Community Input" section of each Board agenda allowing any member of the community to make suggestions, comments or express concerns regarding items not on agenda. Please fill out the blue form located on the counter at the back of the library and submit it to the Board Secretary (Superintendent). All remarks must be kept to a maximum of five (5) minutes. *Please note:* complaints about district operations or personnel may be submitted in accordance with district complaint policies and procedures. Please contact the Superintendent for information about the complaint process. *Please note: Community Input is welcome, but does not necessarily constitute the opinion or endorsement of the Board of Trustees.*
2. Any individual who would like the opportunity to speak before the Board of Trustees on a specific agenda item, commencing with the Consent Calendar, or who would like to request any item be placed on the next regular meeting, is invited to fill out the blue form located on the table at the back of the Board room and submit it to the Board Secretary (Superintendent). All remarks must be kept to a maximum of five (5) minutes per person and twenty (20) minutes on a given topic. *Government Code 54954.2*

1. **CALL TO ORDER** Time _____

2. **PUBLIC SESSION—ROLL CALL FOR**

	Present	Absent
Tyson Earhart (President)	_____	_____
Tom Engler (Clerk)	_____	_____
David Adams	_____	_____
Ed Henderson	_____	_____
Jeff Tudor	_____	_____

3. **PUBLIC HEARING**

3.1 Public Hearing / Sufficiency of Materials - Participation by parents, teachers, and members of the community as well as members of the bargaining unit leaders as to whether each pupil has sufficient textbooks or instructional materials, or both, in each subject that are consistent with the content and cycles of the curriculum framework adopted by the State Board of Education.

4. **PLEDGE OF ALLEGIANCE**

5. **APPROVAL OF AGENDA**

Motion _____ Second _____ Vote _____ Abstentions _____

6. **PUBLIC COMMENT**

This is the time for members of the public to address the Board of Trustees on any matters of general interest within the Board's jurisdiction that are not on the agenda. In accordance with provisions of the Ralph M. Brown Act, the Board may refer to the Administration any matters that are brought before them at this time, and the matter may be placed on a future agenda. Please note that the Board Members may

ask limited questions for clarification on a subject not on the agenda, but may not discuss the subject or take any action. All remarks must be kept to a maximum of five minutes per person and 20 minutes on a given topic. *Government Code 54954.2*

7. PRESENTATION

- 7.1 Sales Tax Increase Presentation – Sutter County
- 7.2 Unaudited Actuals – Maria Foster
- 7.3 ENHS Novels (9th – 12th Grades)

8. REPORTS/UPDATES

- 8.1 Director of Student Guidance – Enrollment
- 8.2 Principal – Spartan Insider, Spartan Acronyms, Labor Day Parade and EN
- 8.3 Board of Trustees –
- 8.4 Superintendent updates -
 - Athletics -
 - Conflict of Interest -
 - Staffing –
 - CTE / Facilities -

9. CONSENT AGENDA

The following items on the Consent Agenda may be acted upon through one motion. Board Members may request that individual items be withdrawn from the Consent Agenda for separate action.

- 9.1 Certification of Warrants and Expenditures (August, 2022) - \$283,256.67
- 9.2 Approval of Regular Board Meeting Minutes – August 10, 2022
- 9.3 Approval of Disposal of Novels and Obsolete Textbooks
- 9.4 Approval of Textbook Replacement Procedures

Motion _____ Second _____ Vote _____ Abstentions _____

10. ACTION ITEMS

10.1 Consider Approval of Unaudited Actuals

Motion _____ Second _____ Vote _____ Abstentions _____

10.2 Consider Approval of Art, Music and Instructional Grant

Motion _____ Second _____ Vote _____ Abstentions _____

10.3 Consider Approval of Personnel Report (September, 2022)

Motion _____ Second _____ Vote _____ Abstentions _____

10.4 Consider Approval of Social Studies Impact Pilot Program (McGraw Hill)

Motion _____ Second _____ Vote _____ Abstentions _____

10.5 Consider Approval of Change in Signers on (3) Umpqua Bank Accounts

Motion _____ Second _____ Vote _____ Abstentions _____

10.6 Consider Approval of BP/AR 6158 Independent Study policy

Motion _____ Second _____ Vote _____ Abstentions _____

10.7 Consider Approval of 2022-2023 Consolidated Application

Motion _____ Second _____ Vote _____ Abstentions _____

10.8 Consider Adoption of Resolution #2223-III Sufficiency of Instructional Materials

Motion _____ Second _____ Vote _____ Abstentions _____

10.9 Consider Adoption of Resolution #2223-IV GANN Amendment

Motion _____ Second _____ Vote _____ Abstentions _____

10.10 Consider Approval of Moving \$250k from Fund 01 to Fund 17 for future construction

Motion _____ Second _____ Vote _____ Abstentions _____

10.11 Consider of ENHS Novels (9th – 12th Grades)

Motion _____ Second _____ Vote _____ Abstentions _____

11. FUTURE BOARD AGENDA ITEMS

11.1 Sutter Pointe

11.2 Conflict of Interest

12. PUBLIC COMMENT

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13. CLOSED SESSION

Time _____

Prior to breaking into closed session is the time to identify closed session topics of discussion and to allow for public comment on closed session topics. Immediately following public comments, the Board of Trustees will adjourn to closed session.

- CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION (Government code 54956.9) Significant Exposure to Litigation Pursuant to Paragraph (4) of Subdivision (d) of Section 54956.9. One potential case
- PUBLIC EMPLOYEE'S DISCIPLINE/DISMISSAL/RELEASE pursuant to *Government code 54957*

RECONVENE – CLOSED SESSION REPORT OUT

Time _____

Action taken: _____

14. ADJOURNMENT

Time _____

Motion _____ Second _____ Vote _____ Abstentions _____